

BOARD MINUTES

RANDOLPH COUNTY SOIL & WATER CONSERVATION DISTRICT Asheboro, North Carolina May 10, 2004

Supervisors Present:

Craig Frazier, Chairman
William Alston, V. Chairman
Shaun Hayes, Member
Charles Moss, Treasurer

Others Present:

Barton Roberson
Jenny Parks

The meeting was called to order at 7:40 a.m. Frazier welcomed everyone to the meeting.

Travel vouchers were signed and returned.

ACTION ITEMS:

Frazier reported that a correction was made to the March 8, 2004 minutes before he signed them. The date of the next board meeting was incorrect. Corrections were made to reflect the correct date.

Alston moved, seconded by Hayes, the board voted unanimously to accept the stated changes in the March 8, 2004 minutes.

April 12, 2004 minutes were reviewed and corrections were made. Hayes moved, seconded by Moss, the board voted unanimously to accept the minutes of April 12, 2004.

Moss presented the Treasurer's Report. Hayes moved, seconded by Alston, the board voted unanimously to accept the Treasurer's Report. A copy is attached to these minutes.

The requested budget for the Soil and Water Department was presented for review. Alston moved, seconded by Moss, the board voted unanimously to accept the requested budget. The Soil and Water Department will go before the County Commissioners on June 14, 2004 for final budget approval. A copy of the 2004-2005 Requested Budget is attached to these minutes.

Alston gave the RC&D Report as follows:

- The Annual Meeting at Snow Camp was cancelled due to lack of participation
- The State Meeting of RC&D was held on the Island of Ocracoke this past weekend. Alston was in attendance at the meeting.

Roberson gave the NRCS Report as follows:

- Work continues on EQUIP.
- HEL work continues.
- Danielle Thomas, Soil Conservationist, will begin work here in Asheboro on June 1, 2004.

Roberson gave the NCACSP Report as follows:

- An extension request was presented for Frank Macon, contract #76-2003-12-02. Alston moved, seconded by Moss, the board voted unanimously to approve a contract extension for Frank Macon, contract #76-2003-12-02.
- The following applications were presented:

>Donald Scotten, dry litter storage structure. Alston moved, seconded by Moss, the board voted unanimously to approve this application.

>Nancy White, dry litter storage structure. Alston moved, seconded by Moss, the board voted unanimously to approve this application.

>Darrell Earnhart, dry litter storage structure. Alston moved, seconded by Moss, the board voted unanimously to approve this application.

>Susan Burrows, dry litter storage structure. Alston moved, seconded by Moss, the board voted unanimously to approve this application.

-Hayes moved, seconded by Alston, the board voted unanimously to approve the NCACSP Contract and Agreement for Millard Hinson, contract #76-2004-12-02.

At this time Frazier turned the meeting over to Alston.

Discussion was had regarding the reappointment of Frazier. Hayes moved, seconded by Moss, the board voted unanimously to submit Frazier for reappointment. Alston signed the reappointment form to be submitted to the Division of Soil and Water.

Moss informed the board that he would not be filing for re-election this year.

At this time Alston turned the meeting back over to Frazier.

At this time the board completed the ACSP New and Limited Resource Farmer Provision District Implementation Survey.

Discussion was had regarding advertising the new and limited resource farmer provision. Parks will look into alternate ways to advertise (Livestock Poultry Association newsletter, etc.)

Discussion was had regarding the Legislative Day in Raleigh on June 9, 2004. It was decided that supervisors would contribute on a personal level if they wished to contribute any money to the Association for this event.

Parks reported that the District Employees Workshop will be held in Asheville on August 17-19, 2004 with the golf tournament being on the 18th. Parks will attend this meeting.

Parks reported that the Voice-com mailbox that the district used was cancelled.

The Soil and Water Engineer position was discussed. There have been no applications received as of today. Frazier and Parks discussed this issue with the County Personnel Director, Kim Newsom, and they are re-advertising the position. Parks will check into the Personnel Office contacting the career and research persons at universities throughout the state to advertise in their publications/web pages.

Roberson reported that the Soil and Water sign on Hwy. 705 has fallen down. The sign is jointly placed by Randolph and Moore County. The Moore SWCD Board is being contacted to see if they are interested in having the sign replaced.

Roberson presented the NCACSP Spot Check list to the supervisors. Spot Checks are due into the Division office by July 1, 2004. They must be completed before any allocations are given. Supervisors will schedule a time to do these.

The following information was presented for information:

- New Soil and Water Conservation Districts brochure
- An invitation to the 2004 NC Forestry Summit

The following consent items were approved:

- Employee weekly logs
- May & June Calendar
- NACD News & Views
- Information regarding Stewardship Week, Governor's Proclamation, and Stewardship Week web links

There being no further business the meeting adjourned at 9:40 a.m.

Chairman Signature

Date of Approved Minutes

The Next Regularly Scheduled Board Meeting will be June 14, 2004 at 7:30 a.m.

Federal Building
241 Sunset Avenue, Asheboro, NC 27203

Form 301: Issued 5/84 Soil and Water Conservation Commission
Department of Natural Resources and Community Development
1614 Mail Service Center, Raleigh, NC 27699-1614